

REGULAR BOARD MEETING AGENDA - DECEMBER 6, 2010 - 7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes of Previous Meeting
  - 4 - 1. November 15, 2010 - Regular Board Meeting - **Exhibit A**
5. Finance
  - 5 - 1. Finance Committee Meeting - Monday, December 6, 2010 - 6:30 p.m. - Unavailable
    - 5 - a. Board Report - MFT: \$ 0.00 - **Exhibit B**
    - 5 - b. Board Report - General: \$ 1,147,957.22
6. Treasurer's Report -
7. Attorney's Report -
8. ESDA Report -
9. Public Participation -
10. Reports and Correspondence - None.
11. Recommendations of Boards and Commissions - None.
12. Contracts, Releases, Agreements and Annexations - None.
13. Bids - None.
14. Resolutions - None.
15. Ordinances -
  - 15 - 1. Ordinance #1368 - IMLRMA Insurance Ordinance - **Exhibit C**
16. Old Business
17. New Business
18. Appointments - None.
19. Committee Meeting Minutes -
  - 19 - 1. Economic Development Committee Meeting - Monday, November 15, 2010 - 6:30 p.m. - **Exhibit D**
  - 19 - 2. Water/Sewer Committee Meeting - Wednesday, November 18, 2010 - 5:30 p.m. - **Exhibit E**
  - 19 - 3. Legal/Ordinance Committee Meeting - Wednesday, December 1, 2010 - 4:30 p.m. - **Exhibit F**
  - 19 - 4. Streets Committee Meeting - Wednesday, December 1, 2010 - 5:30 p.m. - **Exhibit G**
20. Upcoming Meetings
  - 20 - 1. Electric Committee Meeting - Wednesday, December 8, 2010 - 5:30 p.m.
  - 20 - 2. Personnel/Police Committee Meeting - Wednesday, December 8, 2010 - 6:30 p.m.
  - 20 - 3. Water/Sewer Committee Meeting - Wednesday, December 15, 2010 - 5:30 p.m.
  - 20 - 4. Streets Committee Meeting - Wednesday, December 15, 2010 - 6:30 p.m.
  - 20 - 5. Board Meeting - Monday, December 20, 2010 - 7:30 p.m.
21. Village President's and Trustees' Comments
22. Staff Comments
23. Adjournment

At said Board Meeting, the Village Board of Trustees may vote on whether or not to hold an Executive Session to discuss the selection of a person to fill a public office [5 ILCS, 120/2 - (c)(3)]; personnel [5 ILCS, 120/2 - (c)(1)a.]; litigation [5 ILCS, 120/2 - (c)(11)]; real estate transactions [5 ILCS, 120/2 - (c)(5)]; collective negotiating matters between the public body and its employees or their representatives [5 ILCS 120/2 (C)(2)].

**VILLAGE PRESIDENT**  
Ray Danford

**VILLAGE CLERK**  
Jerry Menard

**VILLAGE TRUSTEES**  
Corby Valentine  
Steve Smith  
Tony Miller  
Rita Baker  
Seth Speiser  
Charlie Mattern

# VILLAGE OF FREEBURG

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Web Site: www.freeburg.com

**VILLAGE ADMINISTRATOR**  
Dennis Herzing

**VILLAGE TREASURER**  
Bryan A. Vogel

**PUBLIC WORKS DIRECTOR**  
Ronald Dintelmann

**POLICE CHIEF**  
Melvin E. Woodruff, Jr.

**VILLAGE ATTORNEY**  
Stephen R. Wigginton

## **FREEBURG REGULAR BOARD MEETING** **Monday, November 15, 2010 at 7:30 P.M.** **Board Minutes**

**CALL TO ORDER:** Mayor Ray Danford called the Regular Board Meeting to order at 7:35 p.m., on Monday, November 15, 2010 in the Freeburg Municipal Board Room.

**PLEDGE OF ALLEGIANCE:** Those present and Board Members recited the Pledge of Allegiance.

**ROLL CALL:** Trustee Charlie Mattern – here; Trustee Steve Smith – here; Trustee Rita Baker – here; Trustee Mike Blaies – here; Trustee Tony Miller – here; Trustee Seth Speiser – here and Mayor Raymond Danford – here; (7 present, 0 absent). Mayor Ray Danford announced there is a quorum.

**MINUTES OF PREVIOUS MEETING:** *Trustee Rita Baker motioned to approve the minutes of Monday, November 1, 2010 and Trustee Steve Smith seconded the motion. All voting aye, the motion carried.*

**FINANCE:** None.

**TREASURER'S REPORT:** None.

**ATTORNEY'S REPORT:** None.

**ESDA REPORT:** The Freeburg community was presented with two highway signs from the National Weather Service that will let residents know Freeburg is committed to storm safety and emergency preparedness. Representatives from federal, state and county agencies were on hand for the presentation: National Weather Service Coordination Warning Meteorologist James Kramper of the St. Louis office; Stan Krushas, Region VIII Coordinator for the Illinois Emergency Management Agency and St. Clair County Emergency Management Agency Coordinator Randy Lay. Mr. Kramper, Mr. Krushas and Mr. Lay all commented that Freeburg has a very dedicated ESDA leader in Coordinator Gene Kramer and said that he does a really good job representing the Freeburg community. Coordinator Kramer introduced members of the Emergency Services Disaster Agency team who were present for the presentation of the "Storm Ready Community" signs. The Storm Shelter managers are Joy Robinson, Mindy Fauch, Laura McGarry, Janet Baechle and David Antry. After all comments and congratulations to ESDA Coordinator Gene Kramer, Gene gave us an updated weather report.

**PUBLIC PARTICIPATION:** None.

**REPORTS AND CORRESPONDENCE:** None.

**RECOMMENDATIONS OF BOARDS AND COMMISSIONS:** None.

**CONTRACTS, RELEASES, AGREEMENTS AND ANNEXATIONS:** None.

**BIDS:** None.

**RESOLUTIONS:** None.

**ORDINANCES:** None.

**OLD BUSINESS:** Trustee Smith asked Village Administrator Dennis Herzing if he has contacted Brad Townsend for a conference call. Dennis said he will contact him and try to get something set up.

Trustee Smith said he finished the application for the Safe Routes to School Program and he will send it off this week.

Trustee Smith asked if we were still picking up leaves. Public Works Director Ron Dintelmann said yes and also said we will have more guys on it after the meter reading is finished this week.

**NEW BUSINESS:** A discussion was held regarding a resident who is interested in planting tulips in the Village Park in the early spring. Ron will check on this and see if anything else has already been planted.

**COMMITTEE MEETINGS MINUTES:**

**Economic Development Committee Meeting:** Trustee Steve Smith called Economic Development Committee Meeting to order on Monday, November 1, 2010 at 6:30 p.m.

1. Christmas Lights: Trustee Smith said we talked about the Christmas Lights in the Park and all the donations that we received for the nativity scene. Trustee Smith said the hot chocolate will be donated by Tom's Supermarket, cookies will be donated by Bredeaux Pizza and Subway for the event. Trustee Smith said we are also collecting for Toys for Tots that evening.

2. Programs: Trustee Smith said the 222 ½ Program was discussed.

**Legal & Ordinance Committee Meeting:** Trustee Seth Speiser called the Legal & Ordinance Committee Meeting to order on Wednesday, November 3, 2010 at 4:30 p.m.

1. Material Requirements on Commercial Buildings: Trustee Speiser said the committee decided to look at the most recent version and discuss it again.

2. Updated Codes: Trustee Speiser said Frank Heiligenstein plans to go through the entire code book and give his recommendations.

3. Nuisance Abatement Ordinance: Trustee Speiser said the nuisance abatement ordinance is in limbo right now.

**Committee as a Whole Meeting:** Mayor Danford called the Committee as a Whole to order on Monday, November 8, 2010 at 6:00 p.m.

Mayor Danford said this meeting was held for discussion on union contracts and we talked in an Executive Session.

**Electric Committee Meeting:** Trustee Mike Blaies called the Electric Committee Meeting to order on Wednesday, November 10, 2010 at 5:30 p.m.

1. Switchover of Ameren to Freeburg: Trustee Blaies said that SAVE, Rock Hill and Turkey Hill Lane are ready to go.
2. Highway Lighting: Trustee Blaies said that Ron said they will be installing lights by Lucille Recker and also the Kamper farm and then all the intersections are ready to go. Trustee Blaies said he would like to put money in next year's budget to continue lighting the highway to the North.
3. Contaminated Fuel in Generators: Trustee Blaies said the generator is back that was getting worked on.
4. Ameren Automated Metering: Trustee Blaies said we talked about charging Ameren so much per pole per year. There will be more discussion on this.

**Personnel & Public Safety Committee Meeting:** Trustee Rita Baker called the Personnel & Public Safety committee meeting to order on Wednesday, November 10, 2010 at 6:30 p.m.

1. Police Contract: Trustee Baker said we are still discussing the contracts.
2. Doctor's building for Sale: Trustee Baker said the committee talked about the police department moving to the doctor's building that is for sale.
3. Christmas Holiday: Trustee Baker said the administrative office requested to be closed for the Christmas Holiday on Thursday, December 23<sup>rd</sup> and Friday, December 24<sup>th</sup> and the committee agreed with the request.

**UPCOMING MEETINGS:**

Water/Sewer Committee Meeting - Wednesday, November 18, 2010 - 5:30 p.m.  
Streets Committee Meeting - Wednesday, November 18, 2010 - 6:30 p.m.  
CLOSED IN OBSERVANCE OF THANKSGIVING - November 25 & 26, 2010  
Finance Committee Meeting - Wednesday, December 1, 2010 - 5:30 p.m.  
Legal/Ordinance Committee Meeting - Wednesday, December 1, 2010 - 6:30 p.m.  
Board Meeting - Monday, December 6, 2010 - 7:30 p.m.

**VILLAGE PRESIDENT AND TRUSTEE'S COMMENTS:**

**Trustee Charlie Mattern:** Thanked Gene for all his hard work.

**Trustee Steve Smith:** Steve thanked everyone who donated to the lighting of the lights and thanked Gene for all his hard work.

**Trustee Rita Baker:** Rita reminded everyone to join us for the lighting of the lights in the park and thanked Gene for all of the hard work he does for our community.

**Village Clerk Jerry Menard:** Thank you Gene for being so dedicated to your job.

**Trustee Mike Blaies:** Thank you Gene.

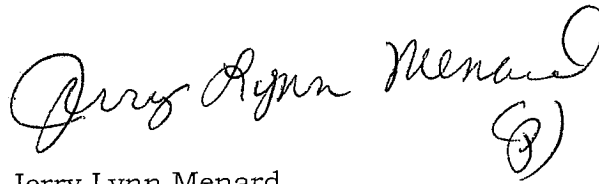
**Trustee Tony Miller:** Thank you Gene for all of your hard work.

**Trustee Seth Speiser:** Thank you Gene for all of your hard work and your dedication.

**Staff:** None.

**Mayor Danford:** He would like to say what a great job Gene does for our community and thank you for your dedication.

**Adjourn:** *Trustee Rita Baker motioned to adjourn at 8:08 p.m. and Trustee Tony Miller seconded the motion. All voting aye, the motion carried.*

A handwritten signature in black ink that reads "Jerry Lynn Menard" with a circled "B" to the right.

Jerry Lynn Menard,  
Village Clerk

**ORDINANCE NO. 1368**

**AN ORDINANCE AUTHORIZING THE EXECUTION OF THE IMLRMA MINIMUM/MAXIMUM CONTRIBUTION AGREEMENT**

**WHEREAS**, the Village Board of Trustees of the Village of Freeburg, a member in good standing of the Illinois Municipal League Risk Management Association and party to the IMLRMA Intergovernmental Cooperation Contract, has been fully apprised of the IMLRMA Minimum/Maximum Contribution Agreement which amends and supplements the IMLRMA Declaration pages dated 12/31/2010 to 12/31/2011 and all endorsements thereto.

**WHEREAS**, the Village Board of Trustees of the Village of Freeburg finds it to be in the best interest of the municipality to make its IMLRMA contribution in accordance with the IMLRMA Minimum/Maximum Contribution Agreement.

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of Freeburg, St. Clair County, Illinois, as follows:

1. That the execution of the IMLRMA Minimum/Maximum Contribution Agreement for a one (1) year period beginning 12/31/2010 and ending 12/31/2011 is hereby authorized.
2. That the Village President and Treasurer are hereby granted authority to execute the IMLRMA Minimum/Maximum Agreement which amends and supplements the IMLRMA Declaration pages dated 12/31/2010 to 12/31/2011 and all endorsements thereto.
3. This Ordinance shall take effect immediately upon its passage and approval.

PASSED by the Village Board of the Village of Freeburg, St. Clair County, Illinois, this 6th day of December, 2010, and deposited and filed in the Office of the Village Clerk on said date.

AYE _____	NAY _____	ABSENT _____
AYE _____	NAY _____	ABSENT _____
AYE _____	NAY _____	ABSENT _____
AYE _____	NAY _____	ABSENT _____
AYE _____	NAY _____	ABSENT _____
AYE _____	NAY _____	ABSENT _____

Vote recorded by: \_\_\_\_\_  
Jerry Menard, Village Clerk

**ORDINANCE NO. 1368 cont.**

Approved by the Village President of the Village of Freeburg, St. Clair County, Illinois, this 6th day of December, 2010.

\_\_\_\_\_  
Raymond Danford, Village President

ATTEST:

\_\_\_\_\_  
Jerry Menard, Village Clerk

Approved as to Legal Form:

\_\_\_\_\_  
Village Attorney

\_\_\_\_\_





B. NEW BUSINESS: None.

C. GENERAL CONCERNS: None.

D. PUBLIC PARTICIPATION: None.

E. ADJOURN: *Trustee Baker motioned to adjourn the meeting at 7:23 p.m. and Billie Louthan seconded the motion. All voting aye, the motion carried.*



Julie Polson  
Office Manager

VILLAGE PRESIDENT  
Ray Danford

VILLAGE CLERK  
Jerry Menard

VILLAGE TRUSTEES  
Corby Valentine  
Steve Smith  
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## PUBLIC WORKS COMMITTEE MEETING Trash/Water/Sewer (Mattern/Miller/Speiser)

Thursday, November 18, 2010 at 5:30 p.m.

EXHIBIT E  
VILLAGE ADMINISTRATOR  
Dennis Herzing

VILLAGE TREASURER  
Bryan A. Vogel

PUBLIC WORKS DIRECTOR  
Ronald Dintelmann

POLICE CHIEF  
Melvin E. Woodruff, Jr.

VILLAGE ATTORNEY  
Stephen R. Wigginton

The Public Works Committee Meeting was called to order at 5:35 p.m. on Thursday, November 18, 2010, by Chairman Charlie Mattern. Members present were Chairman Charlie Mattern, Trustee Tony Miller, Trustee Seth Speiser, Village Administrator Dennis Herzing, Public Works Director Ron Dintelmann, Assistant Public Works Director John Tolan and Office Manager Julie Polson.

### A. OLD BUSINESS:

1. Approval of October 20, 2010 and August 11, 2010 minutes: *Trustee Tony Miller motioned to approve the October 20, 2010 minutes and Trustee Seth Speiser seconded the motion. All voting aye, the motion carried. Trustee Tony Miller motioned to approve the August 11, 2010 Executive Session Minutes and Trustee Seth Speiser seconded the motion. All voting aye, the motion carried.*
2. SAVE Site/Lee Hopp Drive Watermain Replacement: John advised they pressure tested last week and one cap blew off. They will be coming back Monday to fix the cap and test again.
3. Sewer Project: Dennis said we have received the bids on the east lagoon shed. Hunter Contracting provided a base quote of \$14,385.00 with an optional 30-year architectural shingle upgrade bringing the total to \$14,595.00. DRS Construction & Landscaping quoted \$14,556.32. Dennis said since there is only a \$40 difference in quotes, he would prefer to use DRS since they are more local. Dennis said we did not put any money in the budget since we anticipated the repair of the shed to be part of the sewer project. He said we could bill the repair to the sewer project line item and also said the money will probably come from what was being put into reserves.  
  
*Trustee Tony Miller motioned to recommend DRS Construction and Landscaping, LLC., be hired to repair the east lagoon shed and Trustee Seth Speiser seconded the motion. All voting aye, the motion carried.*
4. Recycling: Dennis said Gary Mueth contacted him about Waste Management putting the recycling dumpsters in his parking lot when they are switched out. Gary's son talked to the Waste Management driver about this and the driver told him there was a liability issue putting them on the Village lot. Dennis will talk to Dan Hannah to see what is going on. Dennis did say that Gary does not have a problem with the dumpsters being on his lot while they are being switched out.
5. FSH System Requirements: The operating permit has been mailed to EPA.

Water/Sewer Committee Meeting  
Thursday, November 18, 2010  
Page 1 of 2

6. B-2 Trash Bins: Tony talked to the Mayor about this and said he had never received any complaints. He would like the language in the ordinance looked at. Dennis has told Phil to hold off on enforcing the ordinance requirements. This item will be added to the Legal/Ordinance committee agenda. Item can be taken off this agenda.
7. 806 W. Apple: John said the work is done. The item can be taken off the agenda.
8. DCEO Grant for Water Towers/Shed: Dennis said we have received the final paperwork. He will have John contact the water tower people to get started on that. John will check to see if we can possibly have the outside work done now and the inside work done the towers in the spring.

**B. NEW BUSINESS:**

1. Low water pressure problem areas: Dennis said Ray requested this item be placed on the agenda. With SAVE taken care of, we want to start concentrating on our next problem area. Ron said the most critical area is the grade/high school. We have old 4" cast iron water mains that need to be replaced. John suggested the Silver Bay area and possibly looping that along Peabody Road up to the highway. Dennis said he can talk to Diana Little about grant money for the schools and Charlie said we could approach that as a public safety issue. Ron said there are other smaller areas that are only a block or two where we could do the work.

**C. GENERAL CONCERNS:** None.

**D. PUBLIC PARTICIPATION:** None.

**E. ADJOURN:** *Trustee Tony Miller motioned to adjourn at 6:07 p.m. and Trustee Seth Speiser seconded the motion. All voting aye, the motion carried.*



Julie Polson  
Office Manager

VILLAGE PRESIDENT  
Ray Danford

VILLAGE CLERK  
Jerry Menard

VILLAGE TRUSTEES  
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Legal and Ordinance Committee Meeting  
(Annexation; Building; Zoning; Subdivision)  
(Speiser/Baker/Mattern)

Wednesday, December 1, 2010 at 4:30 p.m.

EXHIBIT F  
VILLAGE ADMINISTRATOR  
Dennis Herzing

VILLAGE TREASURER  
Bryan A. Vogel

PUBLIC WORKS DIRECTOR  
Ronald Dintelmann

POLICE CHIEF  
Melvin E. Woodruff, Jr.

VILLAGE ATTORNEY  
Stephen R. Wigginton

The meeting of the Legal and Ordinance Committee was called to order at 4:30 p.m. by Chairman Seth Speiser on Wednesday, December 1, 2010, in the Freeburg Municipal Center. Members attending were Chairman Seth Speiser, Trustee Rita Baker, Trustee Charlie Mattern, Village Administrator Dennis Herzing and Office Manager Julie Polson. Guest present: Janet Baechle.

## A. OLD BUSINESS:

1. Approval of November 3, 2010 and October 13, 2010 Minutes: *Trustee Rita Baker motioned to approve the November 3, 2010 and October 13, 2010 minutes and Trustee Charlie Mattern seconded the motion. All voting aye, the motion carried.*
2. Status of Public Hazard Homes: Charlie said the only outstanding problem property at the moment is the Kinzinger home and Dennis advised Phil is working with them to get the property in shape. Julie said we had received a note from Kinzinger stating that the home would be demolished by the end of the year. Dennis talked to Phil about the tires behind Shaffers and Phil was going to talk to them. Dennis has not heard anything back on that.
3. New class of business license: Nothing new. Item can be taken off the agenda.
4. Unionization: Dennis said we met with the Public Works union on Monday, November 29th and gave them our first response to their initial proposed contract. We have the next meeting set up for December 21st.
5. Material Requirements on Commercial Buildings: Julie provided copies of the ordinance that had been presented to the board but did not pass and also a copy of the minutes which stated how the ordinance was to be written. Different types of materials were discussed. Dennis felt we should look at being more restrictive on the location of where we do this. Charlie suggested changing the ordinance to read the locations affected by the material requirements should be along state and county roads. He also stated the material requirements might not matter as much if the building sits off the roadway a significant distance. Seth would like to schedule a meeting with the Plan Commission to discuss this in order to come to a consensus. Since they do not have a meeting currently scheduled, Julie will contact the members to see if they would be available to come to the next Legal/Ordinance meeting. If not, then we can wait until the Plan Commission has a meeting.
6. Update Code Book: Dennis will talk to Frank to see if we can get a better cost estimate.

Legal and Ordinance Committee Meeting  
Wednesday, December 1, 2010  
Page 1 of 2

7. Nuisance Abatement Ordinance: Dennis gave Phil the checklist the county uses and Phil is using that as a starting point to put one together.

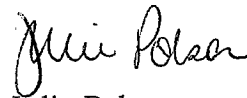
**B. NEW BUSINESS:**

1. B-2 Trash Bins: Dennis said we have not received anymore complaints about this. Charlie suggested taking this out of our ordinance if we are not going to enforce it. Dennis is going to look through the code to see the different areas it would affect if we take it out. He said there are some things in the nuisance abatement code that need to be discussed regarding trash bins.

**C. GENERAL CONCERNS:** None.

**D. PUBLIC PARTICIPATION:** None.

**E. ADJOURN:** *Trustee Rita Baker motioned to adjourn the meeting at 4:55 p.m. and Trustee Charlie Mattern seconded the motion. All voting aye, the motion carried.*



Julie Polson  
Office Manager

VILLAGE PRESIDENT  
Ray Danford

VILLAGE CLERK  
Jerry Menard

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Public Property Committee Meeting  
Streets/Municipal Center/Pool/Parks & Recreation  
(Miller/Baker/Blaies)  
Wednesday, December 1, 2010 at 5:30 p.m.

The meeting of the Public Property Committee was called to order at 5:37 p.m. on Wednesday, December 1, 2010, in the Municipal Center. Those in attendance were Trustee Tony Miller, Trustee Rita Baker, Trustee Mike Blaies, Trustee Charlie Mattern, Public Works Director Ron Dintelmann, Assistant Public Works Director John Tolan, Village Administrator Dennis Herzing, Pool Manager Scott Schulz and Office Manager Julie Polson. Guests present: Bill Reichert of EWR Associates and Janet Baechle.

## POOL: A. OLD BUSINESS:

1. Pool renovation/referendum: Dennis asked Bill Reichert to the meeting to present options to the committee since the \$2,000,000 referendum did not pass. Dennis advised our \$177,000 grant expires 12/2011. Bill said to repair and renovate the pool keeping the master plan in mind would cost either \$535,000 or \$864,000. The \$535,000 consists of the absolute minimum repairs to the pool with no new features which would only extend the life of the pool by 5 - 10 years. The \$864,000 renovation consists of repairs to the pool and includes additional features such as fencing, lighting, new kiddie pool and slide. It would add 15 - 20 years to the life of the pool. Dennis had previously calculated the cost of a \$2,000,000 referendum to an average \$200,000 home to increase the resident's taxes by \$135.06. If we ask for a \$500,000 referendum, it would increase the resident's taxes by \$34.69. Tony said he will bring this up before the board meeting on Monday night and also stated he wants everyone on board with this before he will move forward. Tony thanked Bill for his input. Both Bill and Charlie then left the meeting.

Scott Schulz was present to find out the future of the pool and if it would be open next summer. Tony said yes, we will continue to operate as we have in past years. Scott said he would like to operate with 12 guards and just give them more hours. Julie will get the letters out to the lifeguards to see if they want to come back this year asking for a response date of January 10th. She and Scott will find places for them to recertify over the winter months so they will be ready by the time the pool opens. John said we have one valve that needs to be replaced and Ron said the pump is not in good shape.

## B. NEW BUSINESS: None.

**STREET: A. OLD BUSINESS:**

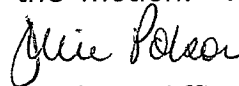
1. Approval of October 20, 2010 minutes and February 3, 2010 Executive Session minutes: *Trustee Rita Baker motioned to approve the October 20, 2010 minutes and Trustee Mike Blaies seconded the motion. All voting aye, the motion carried. Trustee Rita Baker motioned to approve the February 3, 2010 Executive Session Minutes and Trustee Tony Miller seconded the motion. All voting aye, the motion carried.*
2. Safe Routes to School: Dennis said we did not receive the ITEP grant. He gave the requested information to Steve who should be ready to submit the application.
3. Swipe Card Access: Nothing new.
4. 709 Saxony lane request for culvert: Nothing new.
5. Leaves/limb pickup: Ron said leaf pickup is going okay. We have a crew out every day and the part-time guys have been working Tuesday, Thursday and over the weekend. Dennis stated when we do receive complaints in the office, the staff is telling them we are picking up as quickly as we can but due to budget constraints, we only have one crew working per day and no overtime.
6. Push button at front counter: Dennis said a wireless doorbell was installed. Item can be taken off the agenda.
7. Welcome to Freeburg sign: Dennis and Ron have not looked at the right-of-way situation. They will do so soon and contact IDOT.

**B. NEW BUSINESS:** Dennis and Ron looked at the sidewalk on White Street and said about 8 sections of the sidewalk need to be replaced since it is a safety hazard. The committee discussed what to do about our current sidewalk policy. Dennis suggested the sidewalks should be our responsibility like our streets are. John and Tony think we need to leave the policy alone. The committee agreed to leave the sidewalk policy as is and also agreed to have Ron and John come up with a list of the most critical sidewalks that need to be replaced and replace them as the budget allows. Dennis discussed Frank Heiligenstein's concern over the lighting of Edison and Woods Manor Drive. Ron will look at it to see what can be done.

**C. GENERAL CONCERNS:** The Holiday Lights in the Park was held on 11/28. We had to replace about 8 sets of lights due to the squirrels chewing on them.

**D. PUBLIC PARTICIPATION:** None.

**E. ADJOURN:** *Trustee Rita Baker motioned to adjourn the meeting at 6:43 p.m. and Trustee Mike Blaies seconded the motion. All voting aye, the motion carried.*



Julie Polson, Office Manager